



MEETING POSTING


TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, February 9, 2016 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
Signature of Chair or Authorized Person	 Susan C. Campese, Administrator/Finance Manager

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)]. The particular transactions and parcels of real estate are not identified since disclosure of the property information may have a detrimental impact on the Land Bank's negotiation position with one or more third parties.*

1. EXECUTIVE SESSION

- Approval of Executive Session Minutes of January 12, 2016 and January 26, 2016
- Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. REGULAR BUSINESS

- Community Preservation Committee - Appointment of Representative
- Second Meeting of February - Discussion

2. GOLF BUSINESS

- Miacomet Golf Course Operations Consultant - Discussion
- Golf Cart Lease - Ratification of Authorization to Execute

3. PROPERTY MANAGEMENT

- Backus Property – Abutters Request
- Munson House/2A Massasoit Road – Dwelling Renovation
- Weweeder Valley – Abutter's Request for Waiver of Subdivision Right of Enforcement

4. APPROVAL OF MINUTES

- Regular Meeting of January 26, 2016

5. TRANSFER BUSINESS

6. FINANCIAL BUSINESS

a. Monthly Transfer Statistics

b. Warrant Authorization - Cash Disbursements

ADJOURNMENT